

August 5, 2019

**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**1:00 p.m.**

**Consent Agenda (vote as one)**

Approval of August 5, 2019 Agenda  
Approval of June 10, 2019 Minutes (Attach)

**ACTION**  
**Tab 1**

**Public Comment**

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

**Reports from the Executive Director**

- Communications: DD Forum - Ascension Parish (6/18), CAHS Board Letter to Staff Re: Building Flooding 6/6, Sen. Barrow's Town Hall Meetings (7/30, 8/5), EBRPD Academy 6/17-21, Quality Blue Statewide Collaborative 8/8
- CAHS Response to Hurricane Barry
- Progress of Move Plans/Leases
- Efforts to Connect to Hospitals Re: Opioid Abuse Discharges; OBOT Designation
- Summer Camp Utilization and School Based Locations for 2019/20
- Development of Child Division & Quality Measures Department (VBP)
- Bridge Center Progress
- Legislative and AP Audit Results
- Trauma Informed Grant Received: ReCAST, EBR Mayor's Office
- Primary Care/integrated Settings: Red Stick Pediatrics, BC/BS Program at BR Clinic
- FY'19 Budget Close-out
- FY'20 Budget
- Self-Generated Revenue (Attach)
- Board Membership Status
- Board Training Opportunity (This may impact next board meeting date)

**Tab 2**

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business Ends Focus of Grants or Contracts (terminated/non-renewal contracts) (Attach) **ACTION** **Tab 3**
- Treatment of MH & ARS Consumers (satisfaction surveys, grievances, complaints) (Attach) **ACTION** **Tab 4**
- Annual Board Member Self Evaluation Review
- Policy Review Assignment: Global Linkage - Genny Nadler Thomas

• **Adjournment**

**Next Meeting: September 9, 2019 (September 2 is Labor Day Holiday)**